

Pine Lake Association
Meeting 2/4/21

Virtual Zoom Meeting was called to order at 7:02 pm
30 people in attendance

- Board introductions
- Treasurer's report:
 - General \$17,449.83
 - Fireworks \$16,157.75
 - Buoy \$3,915.23
 - Total: \$37,52281.
- Secretary's report:
 - Dues invoice going out soon. Venmo Fireworks account setup with treasurer.
- Ron Goolsby motioned to approve previous meeting's minutes, Corey Case 2nd. Motion passed.
- Banking:
 - Darci Irving and Sara Smith shall have transaction authority for Pine Lake Association's bank account(s), and we appoint them each to transact on behalf of the Pine Lake Association. All other signers' authority shall be terminated, and they should be removed from the accounts. Nancy Whitney motioned to approve, Stephanie Klinger 2nd, motion passed.
- Buoy's: In/Out service
 - New Lead needed; Docks on Sunday has agreed to place and pull buoys in 2021, again for \$600. New lead can shop around if they'd like. Andrea Bernard is willing to take that over. Ron Goolsby motioned to approve up to \$600 for 2021 buoys, Barb VerSluis 2nd, motion passed.
- July 4th fireworks: Nancy Whitney, lead
 - Launch date: 7/3/21; Rain date: 7/4/21
 - \$15,000 budget, not waiting on MCTI so the barges are secured through Lake Trades; Pete Seibert motioned to approve up to \$15,000 for 2021 fireworks, MaryAnn DeVries 2nd, motion passed.
- July 4th Boat parade
 - Brook Craft agreed to lead this year; Mike Whitney motioned to approved up to \$250 for boat parade, Andrea Bernard 2nd, motion passed.
- July 4th Turtle races
 - Nancy Robinson agreed to lead this year, again as her last year. Corey Case motioned to approved up to \$850 for the event, Nancy Whitney 2nd, motion passed.
 - Randy motioned to approve up to \$500 toward a thank you gift for all of Nancy Robinson's years of service, Andrea Bernard 2nd, motion passed.

- Halloween party
 - Andrea Bernard is the new lead, with guidance from the Haneckows. Sara Smith motioned to approve up to \$800 for the event, Corey Case 2nd, motion passed.
- Easter Egg Hunt: lead needed
 - Brainstorming to make an event more socially distant, at least for this year. Barb VerSluis volunteered to coordinate a scavenger hunt and coloring contest; Motion to approve up to \$500 for the event
- Garage Sale
 - Lori McAdam will head the garage sales up, again; Sara Smith motioned to approve up to \$100 toward that, Corey Case 2nd, motion passed.
- Road Signs
 - Rob and Glo Kelly are working on updating more signs around the lake; Corey Case motioned to approve up to \$1,000 for this, Pete Seibert 2nd, motion passed.
- Newsletter
 - MaryAnn DeVries has taken over the newsletter and was asking for ideas to add to this year's. Andrea Bernard has a connection with a printer and will see if she can get a more competitive rate for invoice and newsletter printing and mailing; Corey Cased motioned to approve up to \$2,000 toward the newsletter, Nancy Whitney 2nd, motion passed.
- Invoice/Membership Requests: leave dollar amount/request the same on invoice
- Barb VerSluis brought up putting together a directory of tradespeople/skills that are on the lake or used frequently put on website or facebook groups; Mike Whitney pointed out difficulty of upkeep, accountability, ratings, licensure, etc.

Meeting Adjourned at 8:27 pm